

Minutes of the SNA Board Meeting
Tuesday, May 16, 2023,
9:00 A.M. (MST) via Zoom

CALL TO ORDER AND ROLL CALL

President Doug Daubert called the meeting to order at 10:07 AM

SNA Board of Directors

Present: President Doug Daubert; Vice President Sherry Popham; Treasurer Charles Morris; Secretary Bonnie Taylor. Directors: Melvin Allen, Massimo Bardetti, Mary Lane Leslie, Vern Miller, Kim Stevens, Terry Thompson, Rhonda Vanderhoff

Absent: None

Members

Lynn Antonopolis, Brian Boyd, Carrie Kahn, Andreas Kohlshorn, Linda Thompson, Jim Wilkins

APPROVAL OF AGENDA

Sherry moved to approve the amended agenda; Terry seconded, and the motion carried.

APPROVAL OF MARCH 21, 2023 BOARD MEETING MINUTES

Vern moved to approve the minutes; Sherry seconded, and the motion carried.

TREASURER'S REPORT

Charles reported on balance: April 15 \$4,606.13

- **Action Item:** Charles will provide written reports prior to Board meetings and will continue to work with the banking app.

FOLLOW UP MARCH 21 ACTION ITEMS

- Regarding non-deliverables for dues notices, Sherry reported there was no recourse on the 15 mailers returned out of 306 sent. Sherry felt the ease of Paypal accounted for the increase in dues payments.
- Regarding the asphalt plant complaint link to NMED (New Mexico Environmental Department) on the SNA website, Terry reported it is operational on the News and Communications page.
- Regarding letters to *Taos News* about the effort to require a SUP for the asphalt plant, Sherry and Kim sent talking points to Taos Alliance, Taos Roundtable, and the Greater World.
- Rhonda reported from a follow up with Brenda Wilhelmson. There was discussion about boulders, seeking permissions, ticketing, and fining, but, given the challenge of private and public lands being adjacent to one another, the solution for private owners now seems to be in the exercising of their rights of no trespassing.

- **Action Items: Sherry** will set up Venmo and Zelle, and she will meet with Pam Mathis regarding additional enforcement for the Scenic Easement and Stagecoach Hills.

FOLLOW UP APRIL 22 ACTION ITEMS

- It was agreed that the BLM needs to pursue feedback from stakeholders on the re-naming of Manby Hot Springs (MHS).
- SNA will not continue follow up with the Sheriff regarding the graffiti incident (sign at the entrance to Tune Drive). Terry has sent photos and made a report.
- Mary Lane reported on the SNA Fire Station. Funds for the extension are being sought.
- **Action Items:**
 - **Sherry** will post the link to the Management Plan for the Monument on the SNA website and via MailChimp. She will continue to monitor any activity on the property adjacent to Luna Mystica.
 - **Vern** will follow up on the list of insurance companies that recognize Firewise.
 - **Rhonda** will initiate a phone campaign to seek volunteers to run for Board positions in October.
 - **Charles** will prepare a 2023-2024 budget and circulate it to the Board for review prior to the July 19 Board meeting at which time it will be voted on.

OLD BUSINESS

Asphalt Plant

- **Action Items:**
 - **Sherry** will contact the EPA to investigate whether current standards for environmental impacts reflect new findings and have been updated.
 - **Sherry** will contact representatives Henrich, Luhan, and Fernandez.
 - **Rhonda** will research the purchase of air monitors as the most efficacious way to collect data and accumulate evidence of a standards' breach.
 - **Jim** will circulate the document about federal compliances and ways of mitigating emissions. He also volunteered to serve on the Asphalt Plant Subcommittee.
 - **Rhonda** will research public records for complaints from residents who reside next to the current asphalt plant at the northwest corner of Highways 64 and 522.
 - **Sherry** will contact the president of the Upper Los Colonias Neighborhood Association to see if residents there have complaints.
 - **Kim** will research experts who could help SNA monitor and gain scientific information.
 - **Sherry** will make a recommendation to the Board at the next meeting about the direction SNA will take on the issue of the asphalt plant.

COMMITTEE REPORTS

Website

- **Action Item: Andreas** will send a pdf to the Board directors detailing how to communicate with him and Dania.

NEW BUSINESS

SNA Credit Card

- **Action Item:** Charles will apply for the card.

Annual Report

Sherry made a motion for the Board's Secretary to facilitate the non-profit corporation annual report for the state of NM. Terry seconded, and the motion carried.

- **Action Item:** On May 15, Bonnie submitted the annual report for 2022.

New DSAB Chair

Gary Hillman will take over responsibilities for this committee when Sherry rotates off the Board in October.

MEMBERS' CONCERNS

- **Action Item:** Bonnie will contact Mercedes Rodriguez, Director of the Taos Economic Development Council, with questions from concerned SNA residents about the proposed Semi Mobile Matanza.

ADJOURNMENT: Kim motioned to adjourn, and Sherry seconded. The motion carried, and the meeting was adjourned at 1:25 P.M., followed by a closed session of the Executive Board.

The next Board meeting is scheduled for Tuesday, July 18, 2023, 9:00 A.M. (MST)

Respectfully submitted,
Bonnie Taylor, SNA Secretary

Treasurer's Report
May 16, 2023

February 15, 2023 bank balance (prior items reported at prior meetings) \$2,424.87

Deposits on March 15 statement + \$1,569.49

Check 511 3/07/23 (Sherry Popham) -269.48
(For asphalt plant filings and dues notice mailings)

March 15, 2023 bank balance \$3,724.88

Deposits on April 15 statement +\$1,706.25

Check 509 3/23/23 (Gen. Liability ins) - 825.00

April 15, 2023 bank balance **\$4,606.13**

Supplemental information (info that was mentioned at the meeting but is not yet reflected in the bank statements as of April 15)

Additional deposit on May 12 (via pay pal) \$242.52

Checks I have written but that have not yet cleared the bank as of April 15, 2023 statement

#467 Sherry Popham (Taos News notice) \$126.30

#468 Terry Thompson (thumb drives) 12.71

#469 Sherry Popham (zoom cost) 262.96

Charles Morris
Treasurer
5/16/23